

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000576

FILED
Mar 29, 2011
Secretary of State

Entity Name: AMEC CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

2020 WINSTON PARK DRIVE
SUITE 700
OAKVILLE, ON L6H 6X7 CA

New Principal Place of Business:

Current Mailing Address:

2020 WINSTON PARK DRIVE
SUITE 700
OAKVILLE, ON L6H 6X7 CA

New Mailing Address:

FEI Number: 13-3803502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: LEONARD, DAVID
Address: 2020 WINSTON PARK DRIVE, SUITE 700
City-St-Zip: OAKVILLE, ON L6H 6X7 CA

Title: D/T
Name: BRENNER, RONNI
Address: 2020 WINSTON PARK DRIVE, SUITE 700
City-St-Zip: OAKVILLE, ON L6H 6X7 CA

Title: S
Name: BRENNER, RONNI
Address: 2020 WINSTON PARK DRIVE, SUITE 700
City-St-Zip: OAKVILLE, ON L6H 6X7 CA

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONNI BRENNER

S

03/29/2011

Electronic Signature of Signing Officer or Director

Date